

**INSURANCE & SAFETY COMMITTEE MINUTES
JULY 17TH, 2012**

SIGN IN

RON SIMPSON

BILL DAVIS

JUDY WHITAKER

BRIAN KONZEN

DAN MCDOWELL

PAUL JACKSTADT

WALMER SCHMIDTKE

DON THOMPSON

ED HAGNAUER

VIRGIL KAMBARIAN

JACK JENKINS

GERALD WILLIAMS

ALDERMAN SIMPSON CALLED THE MEETING TO ORDER.

**MOTION BY KAMBARIAN, SECOND BY WHITAKER TO GO INTO
CLOSED SESSION. MOTION CARRIED.**

**MOTION BY KAMBARIAN, SECOND BY MCDOWELL TO COME OUT
OF CLOSED SESSION. MOTION CARRIED.**

**JUNEAU STATED THAT RAILROAD HAS NOT GOTTEN BACK WITH
US ON THE NEW PROPOSAL FROM THE CITY AND WOULD LIKE
THE COUNCIL TO GIVE THE MAYOR THE AUTHORITY TO
INTERVENE WITH THE RAILROAD AND THE CITY.**

**SIMPSON STATED THAT HE WOULD LIKE TO MAKE IN FORM OF A
MOTION, TO AUTHORIZE THE MAYOR AND ATTORNEY ROBINSON
IN SETTLING IN THE MATTER OF THE ICC AND RAILROAD. I'S
HAVE IT. MOTION CARRIED.**

**MOTION BY MCDOWELL, SECOND BY SIMPSON TO ADJOURN.
MOTION CARRIED.**

MEETING ADJOURNED.